## **Draft Agenda**

## SALTON SEA ADVISORY COMMITTEE MEETING

9:30 am - 3:30 pm September 20, 2005

## Barbara Worth Resort, 2050 Country Club Drive, Holtville, CA 92250

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9:30	WELCOME AND INTRODUCTIONS	M. Chrisman
9:40	Updates from the Secretary for Resources	M. Chrisman
9:55	Opportunities for Public Comments	M. Chrisman
10:10	QSA Update - Habitat and Air Quality - Imperial Irrigation District - Coachella Valley Water District - San Diego County Water Authority	M. Chrisman
10:25	<ul> <li>Update on Project Status</li> <li>Advisory Committee Participation in development of the Ecosystem Restoration Plan and Programmatic EIR</li> <li>Review Project Schedule Status</li> </ul>	G. Buchholz
10:35	Work Group Updates - Habitat - Inflows/Modeling - Air Quality -Alternatives	G. Buchholz D. Christophel A. Munevar G. Buchholz D. Hayes
11:05	Status of US Bureau of Reclamation Feasibility Study	M. Walker
11:20	Science Panel Update	D. Barnum
11:40	Introduction to New Website	C. Keene
12:00	<b>Lunch</b> Participants will be able to purchase lunch from a Cold Cut Buffet in the Hotel to allow participants to re-join the Advisory Committee during lunch	
12:30	Development of Screening Criteria	G. Buchholz
	<ul><li>Overview of Process for Development of Criteria</li><li>Detailed Discussions of the Screening Criteria by Category</li></ul>	
3:15		
3:15 3:30	- Detailed Discussions of the Screening Criteria by Category <b>Summary and Action Items</b> Next Advisory Committee Meeting—November 1 in Sacrament State Association of Counties, 1020 11th Street (11 <sup>th</sup> & K), 2nd	o at the California

If you have questions or need reasonable accommodation due to a disability, please contact Doug Osugi, Colorado River and Salton Sea Office at (916) 653-9493, or TDD (916) 653-6934